

CRIMINAL CASE COVER SHEET

U.S. District Court

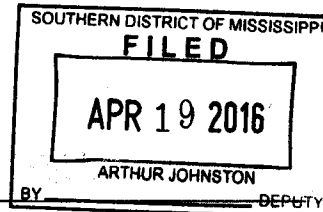
PLACE OF OFFENSE:

CITY: Jackson, MsCOUNTY: Hinds**RELATED CASE INFORMATION:**SUPERSEDING INDICTMENT _____ DOCKET # 3/6CF30 ATW-LRA

SAME DEFENDANT _____ NEW DEFENDANT _____

MAGISTRATE JUDGE CASE NUMBER _____

R 20/ R 40 FROM DISTRICT OF _____

DEFENDANT INFORMATION:JUVENILE: _____ YES ☒ NOMATTER TO BE SEALED: ☒ YES _____ NONAME/ALIAS: IVORY LEE HARRIS**U.S. ATTORNEY INFORMATION:**AUSA Jerry L. Rushing BAR # MS 5731INTERPRETER: ☒ NO _____ YES LIST LANGUAGE AND/OR DIALECT: _____**LOCATION STATUS:** ARREST DATE _____

_____ ALREADY IN FEDERAL CUSTODY AS OF _____

_____ ALREADY IN STATE CUSTODY

_____ ON PRETRIAL RELEASE

U.S.C. CITATIONSTOTAL # OF COUNTS: 8 _____ PETTY _____ MISDEMEANOR 8 _____ FELONY

(CLERK'S OFFICE USE ONLY)	INDEX KEY/CODE	DESCRIPTION OF OFFENSE CHARGED	COUNT(S)
Set 1 <u>18:371.F</u>	<u>18 U.S.C. § 371</u>	<u>Conspiracy to Defraud the United States</u>	<u>1</u>
Set 2 <u>18:1546.F</u>	<u>18 U.S.C. § 1546</u>	<u>Fraud and Misuse of Visa/Permits</u>	<u>2,3,4</u> <u>8,10</u>
Set 3 <u>18:1343.F.</u>	<u>18 U.S.C. § 1343</u>	<u>Fraud by Wire, Radio, or Television</u>	<u>11</u>
Set 4 <u>18:1341.F</u>	<u>18 U.S.C. § 1341</u>	<u>Frauds and Swindles</u>	<u>12</u>
Set 5 _____	_____	_____	_____

Date: 4/18/2016

SIGNATURE OF AUSA: _____

(Revised 2/26/10)